



WILLIAM T FUJIOKA  
Chief Executive Officer

## County of Los Angeles Health and Mental Health Services Cluster

### **NOTE: DATE, ROOM, AND TIME CHANGE**

**DATE:** Thursday, November 8, 2012  
**TIME:** 10:00 a.m. – 11:00 a.m.  
**LOCATION:** Kenneth Hahn Hall of Administration, Room 830

### **AGENDA**

Members of the Public may address the Health and Mental Health Services Cluster on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Presentation Item(s) for the November 20, 2012 Board Meeting:**
  - a. **CEO, DPW, DHS:** Martin Luther King Jr. Medical Center Inpatient Tower Renovation and Multi-Service Ambulatory Care Center Projects - Authorize Execution of Agreements with Southern California Edison Specs: 7055 and 7056; Capital Project Nos. 88945 and 70947
  - b. **DHS:** Budget Committee of the Whole
- III. **Information Item(s) for the November 20, 2012 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
  - a. **DHS:** Approval of Amendments to Three Diagnostic and Therapeutic Agreements with Lancaster, Valley Tumor, and RadNet Management effective upon Board approval
  - b. **DHS:** Approval of Amendments to Five Agreements for Equipment Maintenance and Repair Services effective upon Board approval

IV. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting

**CEO, DPW, DHS:** Rancho Los Amigos National Rehabilitation Center Senate Bill 1953 Compliance and North Campus Site Consolidation Project, Certify the Addendum To The Final Environmental Impact Report, Approve The Refinements to the Approved Project, Establish Capital Project No. 69656 for the New Outpatient Facilities, Capital Project No. 87150 for the SSA and Harriman Building Renovations Project, and Capital Project No. 69663 for the North Campus Infrastructure And Demolition Project, and Award Agreements

V. Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda

VI. Public Comments

VII. Adjournment